# SCHEDULE 3

**Incorrect Debtor Claims** 

### Case 22-11068-KBO Doc 30385-3 Filed 05/09/25 Page 2 of 5

# FTX Trading Ltd. 22-11068 (JTD) One Hundred Fifty-Second Omnibus Claims Objection Schedule 3 - Incorrect Debtor Claims

		Asserted Claims	Modified Claim
Claim Number	Name	Debtor	Debtor
97328 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97797 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
83823 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97645 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
22819 <sup>t</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98704 <sup>a</sup> 61699 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
95622 <sup>d</sup>	Name on file	FTX Trading Ltd.	Quoine Pte Ltd
4546 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97597 <sup>c</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98336ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
10554 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
71538 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98303°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
95024 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98530° 20581°	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
94442 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98243 <sup>a</sup>	Name on file	FTX US Trading, Inc.	West Realm Shires Services Inc.
97164 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
82837 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
56 <sup>e</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98301 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
5759 <sup>a</sup>	Name on file	FTX Europe AG	FTX Trading Ltd.
74384ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
199 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97821 <sup>c</sup> 98191 <sup>bg</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Japan K.K.	West Realm Shires Services Inc.  Quoine Pte Ltd
98191°	Name on file	West Realm Shires Services Inc.	FTX Trading Ltd.
3103 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
6783°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
10551 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
97655°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
94700 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
373ª	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
96 <sup>d</sup>	Name on file	FTX US Trading, Inc.	West Realm Shires Services Inc.
87133 <sup>c</sup> 84407	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
97343 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
5596 <sup>e</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
96947	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
96449 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98507 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
89891ª	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98531°	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
43919 <sup>a</sup> 98346 <sup>b</sup>	Name on file  Name on file	FTX EU Ltd. FTX Trading Ltd.	FTX Trading Ltd.  West Realm Shires Services Inc.
97585 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
4197 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
11987 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
148 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98524 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
8725 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98519 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
74305°	Name on file	FTX EU Ltd.	FTX Trading Ltd.
492 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98272° 25327°	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
4169 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
83941 <sup>f</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97341 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
96959 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
15045 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
93601	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
31321 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97878 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97529 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.

## Case 22-11068-KBO Doc 30385-3 Filed 05/09/25 Page 3 of 5

		Asserted Claims	Modified Claim
Claim Number	Name	Debtor	Debtor
97438 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97870 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
2889	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
1625ª	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
4273 <sup>a</sup> 96870 <sup>a</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
98294 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98102ª	Name on file	FTX Crypto Services Ltd.	FTX Trading Ltd.
97371 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
32792 <sup>e</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98437 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
85341°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
59370°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
93884 <sup>b</sup>	Name on file  Name on file	FTX EU Ltd. FTX Trading Ltd.	FTX Trading Ltd.  West Realm Shires Services Inc.
97802 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98190 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
21562°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
27852	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
31441 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98439°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98278 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98152 <sup>a</sup> 97872 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
79016°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98767 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
94542 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
63761 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
31398 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98772°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98197 <sup>cg</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97777°	Name on file  Name on file	FTX Trading Ltd. FTX EU Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
69529 <sup>a</sup> 97833 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
55446°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98381 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98133ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
97644 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
54166ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
57573°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
4619 <sup>a</sup> 11314 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
78214 <sup>a</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98323 <sup>a</sup>	Name on file	FTX Trading Ltd.	Quoine Pte Ltd
93131 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98513 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98318 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
30541 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
84549°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97004 <sup>b</sup> 97735 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc. West Realm Shires Services Inc.
2817 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
342	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97937 <sup>c</sup>	Name on file	Blockfolio, Inc.	FTX Trading Ltd.
60264	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98514 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
94330 <sup>e</sup> 78801 <sup>b</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
1523	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
18079 <sup>a</sup>	Name on file	FTX Trading Etd.	West Realm Shires Services Inc.
5542 <sup>e</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
1044 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98357 <sup>dg</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98281°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97779°	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
95624 <sup>a</sup> 58256 <sup>f</sup>	Name on file	FTX Trading Ltd. FTX Trading Ltd.	Quoine Pte Ltd  West Realm Shires Services Inc.
98442 <sup>b</sup>	Name on file	FTX EU Ltd.	FTX Trading Ltd.
9750°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98419ª	Name on file	FTX Trading Ltd.	Quoine Pte Ltd
98275 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.

### Case 22-11068-KBO Doc 30385-3 Filed 05/09/25 Page 4 of 5

Cl-!···		Asserted Claims	Modified Claim
Claim Number	Name	Debtor	Debtor
97743	Name on file	West Realm Shires Inc.	West Realm Shires Services Inc.
1053°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
71673° 98505°	Name on file  Name on file	FTX Trading Ltd. FTX EU Ltd.	West Realm Shires Services Inc.
1620°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
97862 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
3240 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
89701 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
89702 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97825 <sup>c</sup>	Name on file	Blockfolio, Inc.	FTX Trading Ltd.
98494ª	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
26736 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
90560 <sup>a</sup>	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
98305 <sup>a</sup> 97675 <sup>a</sup>	Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.
98441 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97886 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98352 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98426 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97017 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97089ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
389 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
2038 <sup>r</sup> 98501 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
97757 <sup>c</sup>	Name on file	West Realm Shires Inc.	West Realm Shires Services Inc.
98334 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
95339 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97747 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98475°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98347 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
45993°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98276° 98391°	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  Quoine Pte Ltd
97771°	Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.
2904 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
440 <sup>a</sup>	Name on file	FTX Europe AG	FTX Trading Ltd.
98433ª	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
20804 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98692ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
98506 <sup>a</sup>	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98393 <sup>b</sup> 91276 <sup>b</sup>	Name on file	FTX Trading Ltd. FTX Japan K.K.	West Realm Shires Services Inc.  Quoine Pte Ltd
97009	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98454 <sup>c</sup>	Name on file	FTX EU Ltd.	West Realm Shires Services Inc.
98369 <sup>cg</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97778 <sup>c</sup>	Name on file	West Realm Shires Inc.	West Realm Shires Services Inc.
94313°	Name on file	Quoine Pte Ltd	FTX Trading Ltd.
98261 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97759 <sup>c</sup> 438 <sup>a</sup>	Name on file  Name on file	West Realm Shires Inc. Blockfolio, Inc.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
33952	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97724 <sup>c</sup>	Name on file	West Realm Shires Inc.	FTX Trading Ltd.
45767 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
626 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98564 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98324ª	Name on file	FTX EU Ltd.	FTX Trading Ltd.
40287 <sup>t</sup> 51726 <sup>b</sup>	Name on file  Name on file	FTX EU Ltd. FTX Trading Ltd.	FTX Trading Ltd.  West Realm Shires Services Inc.
2973 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
97008 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
96794 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
858 <sup>d</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
97813 <sup>c</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
1547°	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
98296 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
96793 98260 <sup>c</sup>	Name on file  Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
98260 98511 <sup>a</sup>	Name on file	FTX Trading Ltd. FTX Trading Ltd.	West Realm Shires Services Inc.  West Realm Shires Services Inc.
36215 <sup>a</sup>	Name on file	FTX Trading Ltd.	Quoine Pte Ltd
98150 <sup>a</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
90424 <sup>c</sup>	Name on file	West Realm Shires Services Inc.	FTX Trading Ltd.

#### Case 22-11068-KBO Doc 30385-3 Filed 05/09/25 Page 5 of 5

		Asserted Claims	Modified Claim
Claim			
Number	Name	Debtor	Debtor
98295	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
1000 <sup>b</sup>	Name on file	FTX Trading Ltd.	West Realm Shires Services Inc.
097 <sup>d</sup>	Name on file	ETY Trading Ltd	West Realm Shires Services Inc

A: Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Third (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)

B: Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Fourth (Substantive) Omnibus Objection to Certain Fully or Partially Unliquidated Proofs of Claim (Customer Claims)

C: Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Fifth (Substantive) Omnibus Objection to Certain Fully Unliquidated Proofs of Claim (Customer Claims)

D: Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Eighth (Substantive) Omnibus Objection to Certain Overstated and Misclassified Proofs of Claim (Customer Claims)

E: Claim is also included in the FTX Recovery Trust's One Hundred Fifty-Sixth (Substantive) Omnibus Objection to Certain Overstated and/or Unliquidated Proofs of Claim (Customer Claims)

F: Claim is also included in the FTX Recovery Trust's One Hundred Sixtieth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)

G: Claim is also included as a Surviving Claim on the FTX Recovery Trust's One Hundred Fiftieth (Non-Substantive) Omnibus Objection to Certain Superseded Proofs of Claim (Customer Claims)